

**NOTICE OF PUBLIC MEETING**

**BBR Schools, Inc.  
Meeting of the Board of Directors**

Pursuant to LA R.S. 42:19 notice is hereby given to the members of BBR Schools, Inc. and to the general public that the Board will hold a public meeting, open to the public as specified below.

**March 26, 2024  
5:00 PM CT**

**BASIS Baton Rouge Materra Campus  
7550 McCall Drive  
Baton Rouge, LA 70817**

**Dated and posted this 22nd Day of March 2024**

By   
**Executive Director**

## Agenda

1. Call to Order
2. Adopt Agenda
3. Executive Director's Report
4. Consent Agenda
  - a. Review and adoption of the minutes of the December 6, 2023 meeting of the BBR Schools, Inc. Board of Directors
  - b. Consideration of Resolution BBR24-R08 regarding a revision to the 2023-2024 Fee Policy to include School-Organized Overnight Trips
5. Financial Report - Review FY24 Q2 Financial Report
6. Update on the connectivity between BASIS Materra and BASIS Mid City
7. Management Report
  - a. Student Enrollment and Acquisition
  - b. General Updates
  - c. Academic Performance Updates
  - d. Legal and Compliance
  - e. Curriculum, Programs and Policy Updates
8. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – The executive director, presiding officer or a member of the Board may present a brief summary of current events and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
9. Adjourn